

## **CORRECTIONS STANDARDS AUTHORITY AGENDA**

THURSDAY, MAY 10, 2012, 1:00 P.M. **660 BERCUT DRIVE** SACRAMENTO, CA 95811

Phone: 916-445-5073 www.csa.gov

### Agenda

# Meeting called to order:

Roll Call

## **CONSENT CALENDAR:**

Items on the consent calendar are considered routine and non-controversial. All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

- Approval of the Minutes of the March 8, 2012
- 2011-2012 Juvenile Titles 15 and 24 Regulations Revision Approval of Proposed Changes and Permission to Begin APA Process
- C. SB 81 Local Youthful Offender Rehabilitative Facilities Construction Financing Program - Regulations Revision
- D. AB 900 Phase II Jail Construction Financing Program Update

## **DISCUSSION ITEMS:**

- **Proud Parenting Project Approve of Funding Contingent on State** E. **Budget Enactment**
- **Executive Steering Committee Report on Recommendations for Consideration by** the Board of State and Community Corrections
- The Best Practices Approach Initiative (BPAI) Project Status Report
- H. Public Comment

### **BOARD MEMBERS**

MATTHEW CATE Secretary, CDCR

TERRI MCDONALD Undersecretary, CDCR

**CLEOTHA ADAMS** Sergeant, Yuba County Sheriff's Department

ADELE ARNOLD Chief Probation Officer **Tuolumne County** 

LEROY BACA Sheriff, Los Angeles County

**CAROL BIONDI** Member, Commission for Children and Families, Los Angeles County

JONATHAN RAVEN Chief Deputy District Attorney Yolo County

VACANT Rank and File Juvenile Probation Officer

SANDRA MCBRAYER **Executive Director** The Children's Initiative

CHARLOTTE MELLO Correctional Officer Folsom State Prison

LINDA PENNER Chief Probation Officer Fresno County

MICHELE MINOR Deputy Director, CDCR Rehabilitative Programs

MIMI H. SILBERT **Executive Director Delancey Street Foundation** 

**ELEANOR ANDRADE-SILVA** Case Services Administrator CDCR, Juvenile Justice

VACANT Manager/Administrator CDCR Juvenile

DEAN GROWDON Sheriff-Corner Lassen County

SUSAN MAURIELLO Santa Cruz County

Administrator/Manager Local Detention Facility

VACANT Parole Agent **CDCR** PATRICIA MAZZILLI **Executive Director** Corrections Standards Authority

**Next Meeting: TBA** 

Please contact Maria Rodriguez-Rieger at (916) 445-7672 or maria.rieger@cdcr.ca.gov to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. If you wish to address the CSA Board, you may sign up in advance by contacting Maria Rodriguez-Rieger by 4 p.m. the day before the meeting or at the time of the meeting. Additional information about the Corrections Standards Authority may be found on our website at www.csa.ca.gov